

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 9, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 9, 2014 beginning at 10:09 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, and Helen Price Johnson, Member were present. Commissioner District 3 position is vacant. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – MAY/JUNE

<u>Department</u>	<u>Employee</u>
Auditor	Katherine Levesque
Auditor	M'Lissa Christopherson
Central Services	John Kent
Public Works	Spencer Keane
Sheriff	Trevor Adams

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Planning	Andrew Griffin	25
Public Works	Jim Brandhorst	15
Sheriff/Jail	Pam McCarty	25
Sheriff/Jail	Stan Reed	30

EMPLOYEE OF THE MONTH FOR MAY

ASSESSOR'S OFFICE – MATTHEW CHIDSEY

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 9, 2014 – REGULAR SESSION**

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$525,759.48
Vouchers:	\$975,097.48
Electronic funds transfers:	\$869.11
Payroll:	\$0
Minutes:	Work Session: 5/14/14

Central Services

Purchase Order No. 7698 – Ricoh USA Inc. for copier replacements. Amount: \$39,532.02 (incl. WSST) (RM-CS-2014-149)

Human Services

Amendment 1 to Consolidated Homeless Grant from WA State Department of Commerce to revise budget categories and award FY15 Housing and Essential Needs funds. Grant No. 14-46108-12(1); Amount: \$27,820 (RM-HS-2014-158)

Public Works- County Roads

- Local Agency Federal Aid Prospectus – WA State Department of Transportation; Project Proposal – Crescent Harbor Road/Regatta Drive Intersection Improvements
- Local Agency Agreement - WA State Department of Transportation; Crescent Harbor Road/Regatta Drive Intersection Improvements. Amount: \$290,017 (\$250,000-State/\$40,017-County) (RM-PW-2014-133)(PW-1420-065)
- Resolution C-64-14 (R-24-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Countywide Fed-Aid Roadway Preservation, CRP 14-03, JL 01117-0104 and 0204 (RM-PW-2014-137) (PW-1420-069)
- Retainage Bond – Cemex Construction Materials Pacific, LLC; 2014 Camano Island HMA Overlays; CRP 14-01 (Contract/Contract Bond signed at BOCC meeting 6/2/2014)

Public Works Division

- Resolution C-65-14 Authorizing Resolution for the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Concerning the Acquisition of Personal Property; Adult Jail HVAC and County Wide Energy Upgrades; PWP 13-03, JL 00570-0003
- Local Agency Financing Contract, Series 2014B – WA State Treasurer; Adult Jail HVAC and Countywide Energy Upgrades; PWP 13-03, JL 00570-0003. Amount: \$480,000 (RM-PW-2014-42) (PW-1420-167)
- Resolution C-66-14 Reimbursement by Local Agency of Funding as Related to Local Agency Financing Contract, Series 2014B

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 9, 2014 – REGULAR SESSION**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn, second by Commissioner Johnson. Motion carried 2-0

There being no further business to come before the Board the meeting adjourned at 10:32 a.m. The Board will meet next in Regular Session on Monday June 16, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Commissioner District 3 Position Vacant

ATTEST:

Debbie Thompson
Clerk of the Board